



# Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410506

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045

E-mail : compliance.gpil@gmail.com, Website : www.gangapapers.in

5<sup>th</sup> September, 2020

To  
Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at 8th Floor Block-B, Vinayak Plaza, Maldahiya Crossing, Varanasi-221002 to inter-alia consider and approve Un-Audited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020, and to consider other business, if any.

Further, please be apprised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window of the Company was already closed from 1<sup>st</sup> April, 2020 for approval of Financial Result of March, 2020 and thereafter Financial Result for the Quarter ended 30<sup>th</sup> June, 2020, shall reopen on 17<sup>th</sup> September, 2020.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,  
For Ganga Papers India Limited

Shivi Kapoor  
(Company Secretary & Compliance Officer)

